

## Message Text

UNCLASSIFIED

PAGE 01 STATE 125807  
ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 L-03 COME-00 /025 R

EXIMBANK

DRAFTED BY XMB: D.L. EYNON  
APPROVED BY EB/IFD/ODF:JABWINDER  
XMB: P.J. VATTER  
ARA/CAR:GDESANTILLANA (INFO)  
-----011918Z 025970 /43  
R 011702Z JUN 77  
FM SECSTATE WASHDC  
TO AMEMBASSY SANTO DOMINGO

UNCLAS STATE 125807

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: EXIMBANK GUARANTEE CLAIM NO. BG-9453/OG-297-8  
EXPORTER : TIFFANY INDUSTRIES, INC.  
PURCHASER:CENTRO AGRICOLA INDUSTRIAL, C. POR A.

1. INFORMATION PROVIDED BY POST IN MAY 18, 1977, LETTER  
HAS PROVEN MOST HELPFUL. FOUR LETTERS GIVEN TO POST BY  
SR. PANIAGUA AND MAY 2, 1976, LETTER TO MR. KAHN NOT  
ENCLOSED. PLEASE SEND COPIES.

2. EXIMBANK HAS DENIED CLAIM DUE TO POLICY VIOLATIONS,  
BUT ANTICIPATES APPEAL BY EXPORTER/CLAIMANT BANK. HOWEVER,  
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WILL WAIT TO SEE WHAT DEVELOPES BETWEEN EXPORTER AND  
PURCHASER. CHRISTOPHER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXPORT CREDIT GUARANTEES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 01-Jun-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE125807  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** D.L. EYNON  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770195-0520  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t197706102/aaaadlbf.tel  
**Line Count:** 55  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 16df0773-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 12-Oct-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2000424  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXIMBANK GUARANTEE CLAIM NO. BG-9453/OG-297-8 EXPORTER : TIFFANY INDUSTRIES, INC. PURCHASER:CENTRO AGRICOLA INDUSTRIAL, C. POR A.  
**TAGS:** EFIN, DR, US, XMB, TIFFANY INDUSTRIES INC, CENTRO AGRICOLA INDUSTRIAL  
**To:** SANTO DOMINGO  
**Type:** TE  
**vdkgvkey:** odb://SAS/SAS.dbo.SAS\_Docs/16df0773-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009